

EXHIBIT I

**C L I F F O R D
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Dear Sean:

I am writing in response to plaintiffs' search term proposal to Dubai Islamic Bank ("DIB") on October 10, 2016. Plaintiffs' proposal relates to Judge Maas' orders during the hearing on March 22, 2016 regarding plaintiffs' two motions to compel (Dkts. 2973 & 2974). *See* Tr. of Record, 03 MDL 1570 (Mar. 22, 2016) (hereinafter, "Tr.").

At the hearing on March 22, 2016, Judge Maas ordered that plaintiffs may provide DIB with a list of "not more than 500 names" to be searched falling into four categories:

- 1) "[t]he 261 ... search terms that were agreed upon by the plaintiffs and by the defendants" (see Dkt. 3057, Ex. 4 at 309);
- 2) "the 152 alleged Taliban accounts" listed in the document that the Court ordered DIB to produce in unredacted form (DIB_003558 to DIB_003582);
- 3) "[t]he eight ... actual accounts found and produced to the plaintiff[s]" by DIB in its prior productions; and
- 4) "accounts ... that will relate to the embassy bombings."

Tr. at 58, 51, 55.

Unfortunately, plaintiffs' list of 804 search terms sent on October 10, 2016 (attached as Appendix A) improperly disregards Judge Maas' order because it (1) exceeds the 500 name limitation and (2) includes terms outside Judge Maas' four discrete categories of additional search terms, including terms to which DIB previously objected.

I. PLAINTIFFS' PROPOSED TERMS EXCEED THE "NOT MORE THAN 500" LIMITATION IMPOSED BY JUDGE MAAS' ORDER

As noted above, Judge Maas ordered that plaintiffs may provide DIB with a list of "not more than 500 names" to be searched by DIB. Tr. at 58. Following Judge Maas' order, DIB sent to plaintiffs a list compiling the search terms for categories 1, 2, and 3 listed above, which Judge Maas referred to as "421 or so accounts or names." Tr. at 55; *see* Letter from S. Cottreau

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to S. Carter (Apr. 13, 2016). Judge Maas' order allowed plaintiffs to supplement this list up to "not more than 500 names" in total, including with names that fall into category 4. Tr. at 58. DIB explained that it would then

use this final list of "not more than 500 names" as search terms to be run against DIB's legacy bank account database that tracked accounts during the period of 1992 through 2004. As we summarized to the Court at the hearing:

So, plaintiffs will provide us a list with 500 names, we will search it using the same methodology that we searched the 261 names, and if there are any accounts for any of those individuals, we will produce the first three items that I talked about out of four items that we have[:] account opening documentation, complete account statements, and any electronic transaction data that exists in our primary legacy account record keeping system.

Tr. at 59. In short, DIB [agreed to] "search for exact matches on the search term in the full name accountholder field in DIB's electronic account record keeping system," Dkt. 3057, Ex. 3 at 3-4, and produce the three types of documents set forth in the block quote above from January 1, 1992 "through 12/31/2004." Tr. at 60.

Letter from S. Cottleau to S. Carter at 2-3 (Apr. 13, 2016).

Despite Judge Maas' order to provide DIB with a list of "*not more than 500 names*" (emphasis added) that fall within the four categories listed above, plaintiffs' lists ("Tranche No. 1" and "Tranche No. 2") sent on October 10, 2016 contains **804 names**. Four of those search terms relate to Khalid Ballayth, which DIB previously and separately agreed to search. *See* DIB's Resps. & Objections to Pl's' Second Set of Suppl. Reqs. for Produc. at 3-4 (April 25, 2016). Even subtracting these 4 terms from the 804 proposed, plaintiffs' proposal still exceeds Judge Maas' order by **300 names**.

II. PLAINTIFFS' TERMS FALL OUTSIDE OF JUDGE MAAS' FOUR CATEGORIES AND ARE OTHERWISE OBJECTIONABLE

In addition, 372 of plaintiffs' 804 proposed terms do not appear to fit into any of the four categories permitted by Judge Maas' order.

Indeed, plaintiffs had previously sought discovery of 17 of these terms in its prior document requests, and DIB objected to producing any information about these names because, among other reasons, discovery about these names was not timely sought, overly broad, unduly burdensome, and was not relevant to a claim or defense of any party. *See* DIB's Resps. & Objections to Pl's' Reqs. for Produc. at RFPs 91, 92, 93, 94, 97, 98, 99, 100, 101, 102, 106, (Jan. 21, 2011); DIB's Resps. & Objections to Pl's' Suppl. Reqs. for Produc. at RFPs 39, 40, 42 (Sept. 4, 2012). Plaintiffs, however, did not obtain any order from Judge Maas overruling DIB's objections. Instead, plaintiffs have attempted an end-run around the motion to compel process and simply included the following objectionable names on its list of 804 search terms: Pl's' Proposal Nos. 1, 2, 5, 6, 7, 8, 9, 10, 11, 12, 15, 273, 387.

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Further, by ignoring the substantive restrictions of Judge Maas' four categories, plaintiffs have included other new terms and associated aliases to which DIB likewise objects as unduly burdensome, untimely, and not relevant to a claim or defense of any party. See Pl's' Proposal Nos. 13, 14, 20, 174, 175, 176, 177, 178, 179, 180, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 196, 197, 198, 199, 200, 201, 202, 203, 204, 206, 207, 211, 213, 216, 217, 218, 219, 220, 221, 222, 223, 224, 225, 226, 227, 228, 229, 230, 231, 232, 233, 234, 235, 251, 252, 253, 254, 255, 256, 257, 258, 259, 260, 262, 263, 264, 265, 266, 267, 268, 269, 271, 272, 275, 276, 277, 278, 280, 281, 282, 283, 284, 285, 286, 287, 289, 291, 292, 293, 294, 295, 296, 297, 298, 299, 300, 301, 302, 303, 304, 305, 307, 308, 309, 310, 311, 312, 313, 314, 315, 316, 317, 318, 319, 320, 321, 322, 323, 324, 325, 326, 327, 328, 329, 330, 331, 332, 333, 334, 335, 336, 337, 338, 339, 340, 341, 342, 343, 345, 346, 347, 348, 349, 351, 352, 353, 356, 357, 358, 359, 360, 361, 362, 363, 364, 365, 368, 369, 370, 372, 376, 377, 381, 382, 383, 384, 385, 386, 388, 389, 390, 391, 392, 393, 394, 395, 396, 397, 398, 399, 400, 401, 402, 403, 404, 405, 406, 407, 409, 411, 412, 413, 415, 417, 418, 419, 421, 423, 424, 426, 428, 429, 430, 433, 434, 435, 436, 437, 440, 441, 442, 443, 444, 445, 446, 447, 448, 449, 450, 451, 455, 457, 459, 460, 461, 462, 463, 464, 465, 466, 467, 470, 471, 472, 473, 475, 476, 477, 479, 480, 482, 484, 485, 486, 487, 488, 492, 495, 496, 497, 498.

Moreover, Judge Maas limited plaintiffs' additional discovery to "not more than 500 *names*" (emphasis added). During the March 22, 2016 hearing before Judge Maas, plaintiffs did not pursue and Judge Maas did not issue an order requiring DIB to search any account numbers. Nonetheless, plaintiffs' proposal includes 44 alleged account numbers in addition to 804 names, even though such discovery was not permitted by Judge Maas.

* * *

In response to your proposal and in light of our objections, DIB has attempted to compile a list of your proposed search terms that are compliant with Judge Maas' order. Accordingly, DIB has removed 351 terms that do not fit within the four categories outlined by Judge Maas and that are subject to DIB's objections. The result is a list of 432 search terms, attached as Appendix B. As ordered by Judge Maas, plaintiffs may supplement the attached list up to "not more than 500 names" that fall within the Judge Maas' four categories. Tr. at 58.

We are happy to meet and confer on this issue quickly so that we can comply fully with the Court's order to complete production by March 31, 2017.

Sincerely,



Steve Cottreau

Appendix A

- 1** Special Chechen Refugees Assistance Fund
- 2** International Islamic Relief Organization
- 3** IIRO
- 4** Igatha
- 5** Hay'at al-Igatha al-Islamiya al-'Alamiyaa
- 6** Al Barakat Bank of Somalia
- 7** Al Baraka Exchange LLC
- 8** International Islamic Charity Organization
- 9** Nablus Zakat Committee
- 10** Al Fujairah Charity International
- 11** Emirates Red Crescent
- 12** Al Ihsan Charitable Society
- 13** Dar al Bir Society
- 14** Jamiat Dubai al Heiriyah
- 15** Al Shamal Islamic Bank
- 16** Dan International Trading & Investment Ltd.
- 17** Darbar Charity
- 18** Abdullah Azzam
- 19** Saidi Madani al Tayyib
- 20** Sidi al Madani al Ghazi Mustafa al Tayyib
- 21** Sidi Tayyib
- 22** Sayed Tayib al Madani
- 23** Sa'idi al Madani al Ghazi Mustfa al Tayyib
- 24** Abu Fadl
- 25** Abu Fadil
- 26** Abu Fadil al Makki
- 27** Abu Fadhl al Makkee
- 28** Abu Amjed
- 29** Abu Mahdi
- 30** Abu Khalifah al Omani
- 31** Abu Fadhl al Makkee
- 32** Abu Anter al Masri
- 33** Abu Omar al Makki
- 34** Khalid Amir Salim Ballayth
- 35** Khalid Ballaith
- 36** Khalid Amer Saed Ballaith
- 37** Khalid Amir Salim Ballath
- 38** Fayez Banihammad
- 39** Fayez Rashid Ahmed Hassan al Qadi Banihammad
- 40** Fayaz Rashid Ahmad Hassan al Qadi Bani Hammad
- 41** Fayez Ahmad
- 42** Banihammad Fayez Abu Dhabi Banihammad
- 43** Fayez Rashid Ahmed

- 44** Rasid Ahmed Hassen Alqadi
- 45** Abu Dhabi Banihammad Ahmed Fayez
- 46** Ali Saleh Kahleh al Marri
- 47** Ali Salah Muhammad Kahlah al Marri
- 48** Yasin Ahmed Mohamed Ali
- 49** Ahmed Mohamed Ali Yasin
- 50** Ali Abdul Aziz Ali
- 51** Ammar al Baluchi
- 52** Aliosh
- 53** Ali
- 54** Ali A
- 55** Isam Mansur
- 56** Isam Mansar
- 57** Isam Mansour
- 58** Hani
- 59** Hani (Fawaz TRDNG)
- 60** Mamdouh Mahmoud Salim
- 61** Abu Hajer al Iraqi
- 62** Ahmed Nur Ali Jumale
- 63** Ahmed Nur Ali Jim'ale
- 64** Ahmad Nur Ali Jim'ale
- 65** Ahmad Ali Jimale
- 66** Ahmed Ali Jumali
- 67** A. Kabir
- 68** A. Wahed Shafiq
- 69** Abdul Baqi
- 70** Abdul Bari
- 71** Abdul Ghafar Qurishi
- 72** Abd al Ghaffar Qurayshi
- 73** Abdul Ghafar Shenwary
- 74** Abdul Ghafoor
- 75** Abdul Haiy Aazem
- 76** Abdul Hakim Monib
- 77** Abdul Hakim Mujahid
- 78** Abdul Jabbar
- 79** Abdul Jalil
- 80** Abdul Kabir
- 81** Abdul Latif Mansur
- 82** Abdul Manan
- 83** Abdul Qadeer
- 84** Abdul Rahman Agha
- 85** Abdul Rahman Ahmad Hottak
- 86** Abdul Rahman Zahed
- 87** Abdul Raqib Takhari
- 88** Abdul Rauf

- 89** Abdul Razaq
- 90** Abdul Salam Zaeef
- 91** Abdul Salam Zaief
- 92** Abdul Samad Khaksar
- 93** Abdul Satar Paktis
- 94** Abdul Wahab
- 95** Abdul Wakil Mutawakil
- 96** Abdul Wasay Aghajan Motasem
- 97** Abdulhai Motmaen
- 98** Abdulhai Salek
- 99** Abdul-Haq Wasseq
- 100** Abdullah Murad
- 101** Ahmad Jan
- 102** Ahmed Jan Akhund
- 103** Akhtar Mohammad
- 104** Alladad Tayeb
- 105** Aminullah Amin
- 106** Amir Khan Motaqi
- 107** Amir Khan Muttaqi
- 108** Arefullah Aref
- 109** Arsalan Rahmani
- 110** Atiqullah
- 111** Attiqullah Akhund
- 112** Azizirahman
- 113** Dadullah Akhund
- 114** Djallalouddine Haqani
- 115** Jalal ud Din Haqqani
- 116** Dost Mohammad
- 117** Ehsanullah
- 118** Esmatullah Asem
- 119** Ezatullah
- 120** Faiz
- 121** Faiz Mohammad Faizan
- 122** Fazel M. Mazloom
- 123** Gul Ahmad Hakimi
- 124** Habibullah Fauzi
- 125** Habibullah Reshad
- 126** Hamdullah
- 127** Hamidullah
- 128** Hamidullah Nomani
- 129** Hamsudin
- 130** Hidayatullah Abu Turab
- 131** Jalaluddine Shinwari
- 132** Jan Mohmmad Madani
- 133** Janan

- 134** Khair Mohammad Khairkhwah
- 135** M. Ahmadi
- 136** M. Eshaq
- 137** M. Hasan Rahmani
- 138** M. Musa Hottak
- 139** M. Rasul
- 140** M. Shafiq
- 141** Manan Nyazi
- 142** Matiullah
- 143** Mohamed Daud
- 144** Mohammad Abbas Akhund
- 145** Mohammad Aleem Noorani
- 146** Mohammad Azam Elmi
- 147** Mohammad Essa Akhund
- 148** Mohammad Homayoon
- 149** Mohammad Naim
- 150** Mohammad Nasim Hanafi
- 151** Mohammad Rabbani
- 152** Mohammad Saddiq
- 153** Mohammad Salim Haqqani
- 154** Mohammad Sarwar Siddiqmal
- 155** Mohammad Sediq Akhundzada
- 156** Mohammad Sharif
- 157** Mohammad Sohail Shaheen
- 158** Mohammad Tahre Anwari
- 159** Muhammad Taher Anwari
- 160** Mohammad Wali
- 161** Mohammad Yaqoub
- 162** Mohammad Zahid
- 163** Mohammadullah Mati
- 164** Mohammed Omar
- 165** Moslim Haqqani
- 166** Muhammad Islam
- 167** Mustasaed
- 168** Najibullah
- 169** Nazar Mohammad
- 170** Nik Mohammad
- 171** Noor Jalal
- 172** Noor Mohammad Saqib
- 173** Nooruddin Turabi
- 174** Nurullah Nuri
- 175** Qalamuddin
- 176** Qalamudin Momand
- 177** Qari Abdul Wali
- 178** Qari Ahmadulla

- 179** Qari Din Mohammad
- 180** Qari Din Mohammad Hanif
- 181** Qudratullah Jamal
- 182** Rahamatullah Kakazada
- 183** Rahimullah Zurmati
- 184** Rahmatullah Safi
- 185** Ramatullah Wahidyar
- 186** Rostam Nuristani
- 187** S. Ahmed Shahidkhel
- 188** Sadruddin
- 189** Sadudin Sayed
- 190** Saed M. Azim Agha
- 191** Saiduddine Sayyed
- 192** Samiullah Muazen
- 193** Sanani
- 194** Sayed Esmatullah Asem
- 195** Sayeedur Rahman Haqani
- 196** Sayyed Ghiassouddine Agha
- 197** Sayyed Haqqan
- 198** Shafiqullah Mohammadi
- 199** Shahabuddin Delawar
- 200** Shams Ur-Rahman
- 201** Shams·Us-Safa Aminzai
- 202** Shamsalah Kmalzada
- 203** Sher Abbas Stanekzai
- 204** Syed Allamuddin
- 205** Sayed Allamuddin Atheer
- 206** Tahis
- 207** Tawana
- 208** Ubaidullah Akhund
- 209** Walijan
- 210** Yar Mohammad Rahimi
- 211** Zabihullah Hamidi
- 212** Zia-Ur Rahman Madani
- 213** Akhtar Mohammad Mansour
- 214** Shah Mohammed
- 215** Baradar
- 216** Abdul Ghani Baradar
- 217** Mullah Baradar Akhund
- 218** M. Ibrahim Omari
- 219** Mohammad Ibrahim Omari
- 220** M. Jawaz Waziri
- 221** Mohamed Jawad Waziri
- 222** Mohammad Hassan
- 223** Mohammad Hassan Rahmani

- 224** Najibullah Haqqani
- 225** Hydayetullah
- 226** Nazirullah Anafi
- 227** Nazirullah Hanafi Waliullah
- 228** De Afghanistan Momtaz Bank
- 229** Abbas Abdi Ali
- 230** Abd al Hamid Sulaiman Muhammed al-Mujil
- 231** Abd al-Hamid Sulaiman al-Mu'jil
- 232** Dr. Abd Al-Hamid al-Mu'ajjal
- 233** Abd al-Hamid Mu'jil
- 234** A.S.Mujel
- 235** Abdulhamid Sulaiman M.A Mojil
- 236** Dr. Abd al-Hamid al-Mujal
- 237** Dr. Abd Abdul-Hamid bin Sulaiman al-Mu'jil
- 238** Abd al-Rahman Muhammad Jaffar Ali
- 239** Abd-al-Majid Aziz al-Zindani
- 240** Abdel Hakim Ali Hashim Murad
- 241** Abdul Murad
- 242** Abdel Latif Saleh
- 243** Abdel Latif A.A. Saleh Abu Hussein
- 244** Abdul Rahim al Talhi
- 245** Abu Bakr al Jaziri
- 246** Abu Yassir Sarrir
- 247** Abu Yassir al Jazairi
- 248** Abu Yassir al Gizari
- 249** Abu Sufian al-Salamabi Muhammed Ahmed Abd al-Razziq
- 250** Abu Zubaydah
- 251** Abu Zubaida
- 252** Zeinulabideen Muhammed Husein Abu Zubeidah
- 253** Abd al Hadi al Wahab
- 254** Zain al Abidin Muhammad Husain
- 255** Zayn al Abidin Muhammad Husayn
- 256** Zayn al Abidin Muhammad Hussein
- 257** Zayn al Abidin Mohamed Hussein
- 258** Tariq
- 259** Hani
- 260** Adel Abdul Jalil Ibrahim al Batterjee
- 261** Adel Batterjee
- 262** Adel Abdul Jalil Batterjee
- 263** Adil Muhammad Mahmud Abd al-Khaliq
- 264** Aiman Muhammed Rabi al-Zawahiri
- 265** Abu Muhammad
- 266** Abu Fatima
- 267** Muhammad Ibrahim
- 268** Abu Abdallah

- 269** Anu a Mu'iz
- 270** Ustaz
- 271** Abu Mohammed Nur al Deen
- 272** Abdel Muaz
- 273** Abdel Muez
- 274** Abdel Moez
- 275** Aqeel Abdulaziz Al-Aqeel
- 276** Ageel Abdulaziz A. Alageel
- 277** Aqeel Abdulaziz Al- Aqil
- 278** Dawood Ibrahim Kaskar
- 279** Fahd Mohammed Ahmed al-Quso
- 280** Hafez Muhammad Saeed
- 281** Haji Muhammad Ashraf
- 282** Hasan Abdullah Hersi al-Turki
- 283** Hassan Dahir Aweys
- 284** Ibrahim Abdul Salam Mohamed Boyasser
- 285** Khalid Abd al-Rahman Hamd al-Fawaz
- 286** Khalifa Muhammad Turki al-Subaiy
- 287** Mahfouz Ould al-Walid
- 288** Khalid al Shanqiti
- 289** Mahmoud Mohammad Ahmed Bahaziq
- 290** Mamoun Darkazanli
- 291** Abu Ilyas al Suri
- 292** Mufti Rashid Ahmad Ladehyanoy
- 293** Muhammad Abdallah Salih Sughayr
- 294** Mustafa Ahmed Muhammad Uthman Abu al Yazid
- 295** Sheikh Said al Masri
- 296** Saeed al Masri
- 297** Nasir Abd-al-Karim Abdullah al-Wahishi
- 298** Nazih Abdul Hammed Nabih al-Ruqai'I
- 299** Anas al Libi
- 300** Nazih Abdul Hammed al Raghie
- 301** Ramzi Bin Al Shibh
- 302** Ramzi Mohamed Abdullah Binalsheidah
- 303** Ramzi Mohammed Abdullah Binalshibh
- 304** Ramzi Mohammed Abdellah Omar
- 305** Abu Ubaydah
- 306** Umar Muhammad Abdallah Ba Amar
- 307** Sa'd Abdullah Hussein al Sharif
- 308** Said Ali al-Shihri
- 309** Said Bahaji
- 310** Salim Ahmad Salim Hamdan
- 311** Sayf al-Adil
- 312** Shafiq Ben Mohamed al Ayadi
- 313** Sheikh Ahmed Salim Swedan

- 314** Suliman Hamd al Buthe
- 315** Soliman Al-Buthe
- 316** Usama Bin Laden
- 317** Usama bin Mohammed bin Awad bin Laden
- 318** Abu Abdullah
- 319** Mujahid Shaykh
- 320** Hajj
- 321** Abdul Hay
- 322** al Qaqa
- 323** Wa'el Hamza Julaidan
- 324** Abu Hassan al Madani
- 325** Abu al Hasan
- 326** Wa'el Hamza Abd al Fatah Julaidan
- 327** Jelaidan
- 328** Yasin Abdullah Ezzedine Kadi
- 329** Yassin Abdullah Kadi
- 330** Yasin A. Kahdi
- 331** Yasin al Qadi
- 332** Zaki-ur-Rehman Lakhvi
- 333** Al Akhtar Trust International
- 334** Al Barakaat
- 335** Al Barakaat Global Telecommunications
- 336** Barakaat Globetelcompany
- 337** Al Barakaat Group Of Companies Somalia Limited
- 338** al Barakat Financial Company
- 339** Al Barakaat International
- 340** Baraco Co.
- 341** Al Barakaat Investments
- 342** Al Hamati
- 343** Al Haramain & Al Masjed Al Aqsa Charity Foundation
- 344** Al Haramain Islamic Foundation
- 345** Al Rashid Trust
- 346** Baraka Trading Company
- 347** Barakaat Construction Company
- 348** Barakaat Group Of Companies
- 349** Barakaat Telecommunications Co.
- 350** Barakat Banks and Remittances
- 351** Benevolence International Foundation
- 352** al Bir al Dawalia
- 353** Jamiat Ihya ul Turath al Islamia
- 354** Afghan Support Committee
- 355** Revival of Islamic Heritage
- 356** Lajnat al Dawa al Islamiya
- 357** Islamic World Committee
- 358** Abdul Jalil Haqqani

359 Abdul Kabir Mohammad Jan
360 Abdullah Hamad
361 Agha Jan Alizai
362 Amir Abdullah
363 Badruddin Haqqani
364 Ehsanullah Sarfida
365 Gul Agha Ishakzai
366 Khalil Ahmed Haqqani
367 Najibullah Muhammad Juma
368 Nasiruddin Haqqani
369 Qalamuddin Sar Andaz
370 Saleh Mohammad Kakar
371 Sayid Mohammed Haqqani
372 Sirajuddin Jallaloudine Haqqani
373 Aaran Money Wire Services
374 Adyat Trading & Investment
375 Air Cess
376 Airbus Transportation FZE
377 Aviabas
378 Akida Bank
379 Akida Investment
380 Al Ansari Exchange Establishment
381 Al Astool al Bary General Transport
382 Al Dawa al Islamiya
383 Islamic Call
384 Al Heelam Clearing & Forwarding
385 Al Hijrah Construction and Development
386 Al Hoda International Trading
387 Al Ikhlas International Company
388 Al Ittihad
389 Al Kdrow
390 Al Mahmal General Trading
391 Al Muhairy Group
392 Al Omran Chemical & Plastics Industries
393 Al Omran Group
394 Al Qudarat Transport Company
395 Al Rawasi
396 Al Samal al Mubarak Company
397 Al Shamal Islamic bank
398 Al Timar al Mubarikah
399 Ali Bin Mussallam General Transporting
400 Ali Bin Mussallam International Trading
401 Animal Resources Bank
402 Bank al Tharwat al Huwania
403 Ansar al Islam

404 Ariana Airlines
405 ARY Gold
406 ARY International Exchange
407 ARY Jewelers
408 ARY Traders
409 Ba Taqwa for Commerce
410 Bank al Taqwa
411 Barako Trading Company
412 Binjad Establishment
413 Bin Ladin International
414 Binladen Overseas (Pvt Ltd)
415 Blessed Fruits Company
416 Bosanka Idealna Futura
417 BIF-Bosnia
418 Bosnia Ideal Future
419 Dafo Trading Co.
420 Dahabshill
421 Dahab Shil
422 Dan Fodio
423 Dan Shipping Co.
424 Dan Trading & Investment Co. Ltd.
425 East Africa Grains
426 Ellana Company Ltd.
427 Elsheikh Mustafa Elamin Grain Silos Ltd.
428 Farmers Commercial Bank
429 Fawaz Trading
430 Global Relief Foundation
431 Foundation Secours Mondial
432 Gulf Center S.R.L.
433 Gulf Circle
434 Gulf Construction Company
435 Gum Arabic Company
436 Hazar Licensing
437 Healing Miracle Center
438 Human Appeal International
439 Human Relief Organization
440 International Global Company Ltd.
441 Interplast Co. Ltd.
442 Islamic Investment Company of the Gulf
443 JSM General Trading
444 Juma al Majid Est.
445 Kaya International
446 Lajnat al Bir al Islami
447 Lashkar e Taiba
448 Leemount

449 Liwa Diamond
450 Maaza International Co.
451 MIC
452 Mamoun Darkazanli Import and Export Co.
453 Darkazanli Co.
454 Darkazanli Export-Import Sonderposton
455 Mashreq Bank
456 MIGA-Malaysian Swiss Gulf and African Chamber)
457 Modern Electronics Corporation
458 MEC Ltd.
459 Modern Global Corporation
460 Modern Production Corporation
461 Mohamed Omran Trading Agency
462 Muslim World League
463 MWL
464 Rabita al Islam al Islami.
465 Nada International
466 NASCO
467 Nasreddin Holding
468 Parka Trading Company
469 Red Sea Barakat Company Limited
470 Rowad Development
471 Rumat International
472 Romat
473 Sana Trading
474 Sanabel al Kheer
475 Sara Inc.
476 Sedar Emirates
477 Silver Moon General Trading
478 Silver Moon Trading
479 SMB Computers
480 Sudanese African Investment Company
481 Taba Investment Company, Ltd.
482 Tejis Trading Co.
483 Third World Relief Agency
484 Trans Aviation Network Group
485 Transavia
486 Twaik Est.
487 Union Beverages Company
488 Union Beverage Factory
489 Wadi al Aqiq Company, Ltd.
490 Wafa Humanitarian Organization
491 al Wafa Al Igatha Al Islamia
492 World Assembly of Muslim Youth
493 WAMY

494 World Link Exchange
495 Aafia Siddiqui
496 Fahrem Shahin
497 Abdel Aziz Mohamed Issawi
498 Abu Horan
499 Ali Haroun
500 Abu Hassan al Sudani
501 Haroum
502 Abdel Fattah Abu Ghadda
503 Abdel Razzak Yaqub
504 Abdel Wahab Osman
505 Abdelahi Halawe al Shurie
506 Abdelatif al Omran
507 Abdelghani Mzoudi
508 Abdelmalik al Khamis
509 Abdelrahman Salem Ahmed
510 Abdelsamad Mohamed
511 Abu Akram
512 Akram Turki Hishan al Mazidih
513 Akram Turki al Hishan
514 Akram Turki Hishan al Mazidih
515 Abu Jarrah
516 Abu Rida al Suri
517 Mohamed Loay Bayazid
518 Mohammed Loay Baizid
519 Abu Ridha al Suri
520 Abu Rida the Syrian
521 Nidal
522 Abdulaziz al Rahman Mohamed al Omari
523 Abd al Aziz al Umari
524 Abdullah I. Lootah
525 Abdullah Muwaijee
526 Abdulrahman Sulaiman Fahad
527 Abu Anas
528 Abu Anas al Saudi
529 Abu Bakr Mohamed Boulghiti
530 Abu Yasir al Jizairi
531 Abu Hajir
532 Mandour Salim
533 Abu Hammam
534 Abu Hamam al Saudi
535 Abu Walid al Masri
536 Adel Essam al Ghazzawi
537 Aftab al Ansari
538 Aftab Ahmed

- 539** Farhan Malik
- 540** Ahmad al Haznawi
- 541** Ahmed Ibrahim al Haznawi
- 542** Ahmad Ibrahim al Haznawi
- 543** Ahmed al Ghamdi
- 544** Ahmed Salah Said al Ghamdi
- 545** Ahmad Salat Sa'id al Ghamdi
- 546** Ahmed al Nami
- 547** Ahmed bin Abdullah al Nami
- 548** Ahmad bin Abdullah al Nami
- 549** Ahmed Ali Lootah
- 550** Ahmed Amer al Kadri
- 551** Ahmed Atiq al Jumairi
- 552** Ahmed Bin Sultan al Qasimi
- 553** Ahmed Mohamed Haza al Darbi
- 554** al Janoubi
- 555** Ahmed Sheik Ali Samantar
- 556** Ali Amin al Rashidi
- 557** Abu Ubaidah al Bانشiri
- 558** Ali Bin Mussalam
- 559** Amin al Koupsi
- 560** Ammar Mehri
- 561** Ammar Tesqui
- 562** Aris Munandar
- 563** Asraf Mayer
- 564** Bashar Selo
- 565** Bashir Safari
- 566** Bukhary Said Abu Tahir
- 567** Dakhel al Firas
- 568** Dr. El Fathi Hassanein Ali
- 569** Farid Ahmed
- 570** Faruk Osman Abdel Mukaram
- 571** Farzat Anwar Selo
- 572** Fawaz Zakri
- 573** Fawzi Mohamed Abdelqawi Wajih
- 574** Fawzi Yahya Qasim al Hababi
- 575** Gemal al Baqqal
- 576** Ghulam Farooq Haidar
- 577** Hamdan Hammed Mohamed
- 578** Hamza al Ghamdi
- 579** Hamza Alghamdi
- 580** Hamza al Qatari
- 581** Hani Hanjour
- 582** Hani Saleh Hasan Hanjour
- 583** Hani Salih Hasan Hanjur

- 584** Hasan al Jabiri
- 585** Hussain al Refae
- 586** Refaie
- 587** Hussain Zaabi
- 588** Hussein Mohamed Abdu
- 589** Abd al Rahim Hussein Muhammad Abdu
- 590** Mullah Bilal
- 591** Bilal
- 592** Abu Bilal al Makki
- 593** Khalid al Safani
- 594** Amm Ahmad
- 595** Mohammed Omar al Harazi
- 596** Abdul Rahman Hussein al Nashari
- 597** Abd Rahim al Nashiri
- 598** Bilal Bin Marwan
- 599** Mullah Bilal
- 600** Ibrahim Ahmed Mahmoud Qosi
- 601** Ibrahim Ali Mohamed
- 602** Abdelmuhsen al Libi
- 603** Ibrahim Badaoud
- 604** Ibrahim Sayid Ahmed
- 605** Islam Odeh
- 606** Jamal Ahmad Mohamed al Fadl
- 607** Jamal Ahmed Mohamed al Fadl
- 608** Gamal Ahmed Mohamed al Fedel
- 609** Khaled Salem Bin Mahfouz
- 610** Khalid al Mihdhar
- 611** Khalid Muhammad Abdallah al Mihdhar
- 612** Sannan al Makki
- 613** Khalid bin Muhammad
- 614** Addallah al Mihdhar
- 615** Khalid Mohammad al Saqaf
- 616** Khalid Ali Walid
- 617** Khalid Mohamed al Juhani
- 618** Muawiya al Madani
- 619** Khalid Sheikh Mohammed
- 620** Khalid Shaikh Mohammed
- 621** Salem Ali
- 622** Fahd Bin Adballah bin Khalid
- 623** Ashraf Refaat Nabith Henin
- 624** Khalid Adbul Wadood
- 625** Mukhtar
- 626** Mukhtar al Baluchi
- 627** al Mukh
- 628** Abdulrahman Abdullah al Ghamdi

- 629** Salem Ali
- 630** Abdul Majid
- 631** Abdullah al Fak'asi al Ghamdior
- 632** Hafiz
- 633** Meer Akram
- 634** Khalid Zayid Saqr al Nahyan
- 635** Khalifa al Omani
- 636** Khalifa Rashid Sali
- 637** Latif Nasher Numan Agbari
- 638** Mahmoud Hamra-Krouha
- 639** Majed Moqed
- 640** Majed Mashaan Ghanem Moqed
- 641** Majid Moqid Mushan bin Ghanim
- 642** Majad Masha an Muqad
- 643** Marwan al Shehhi
- 644** Marwan Yousef Mohamed Rashid Lekrab al Shehhi
- 645** Marwan Yusuf Muhammad Rashid Lekrab ash Shehhi
- 646** Mattar Abdullah al Muhairy
- 647** Mohamed Abdullah Hamrani
- 648** Mohamed Ahmed Obaid Bin Mahfouz
- 649** Mohamed al Ayoub
- 650** Mohamed al Omran
- 651** Mohamed Atef
- 652** Abu Hafs al Masri
- 653** Sheikh Taysir Abdullah
- 654** Abu Hafs
- 655** Abu Sitta
- 656** Abu Hafs al Kabir
- 657** Abu Khadijah
- 658** Abu Fatima
- 659** Mohamed Atta
- 660** Mohamed Mohamed el Amir Awad el Sayed Atta
- 661** Muhammad Muhammad al Amir Awad as Sayyid Atta
- 662** Mohamed el Amir Awad el Sayed Atta
- 663** Mehan Atta
- 664** Mohammad el Amir
- 665** Muhammad Atta
- 666** Mohamed el Sayed
- 667** Mohamed Elsayed
- 668** Muhammad al Amir
- 669** Awag al Sayyid Atta
- 670** Muhammad al Amir
- 671** Awad al Sayad
- 672** Mohamed el Amir
- 673** Mohamed Bahaiah

674 Mohamed el Gergawi
675 Mohamed Galeb Kalaje Zouaydi
676 Mohamed Haydar Zammar
677 Mohamed Ismail Ismail
678 Mohamed Manea Ahmed al Shalan al Qahtani
679 Mohamed Moustafa
680 Mohamed Omran
681 Mohamed Sami Muheidine
682 Mohamed Sulaiman Barre
683 Mohamed Tufail
684 Sheikh Mohamed Tufail
685 Mohamed Wael Selo
686 Mohammed Yassir al Masri
687 Mohand al Shehri
688 Mohand Muhammed Fayiz al Shehri
689 Muhand ash Shehr
690 Mohammed al Shehhi
691 Mohald al Shehri
692 Mounir Motassadeq
693 Muhammad Sulayman Barre
694 Mohammed Soliman Barre
695 Abu Yusuf al Somali
696 Abu Ahmad
697 Maxed Saleban Barre
698 Khalil
699 Mohd Soliman Barre
700 Maxed Suleyman
701 Abdullah al Somali
702 Muhammad al-Somali
703 Mustafa Ahmed al Hawsawi
704 Mustafa Ahmed al Hisawi
705 Shaykh Said
706 Mustafa Muhammed Ahmed
707 Mustafa Ahmed
708 Hashim Abd al Rahman
709 Hashem Abdulrahman
710 Hashem Abderahman
711 Hashim Abdourahman
712 Hashem Abdollahi
713 Muhammad Adnan
714 Zahir
715 Zaher
716 Ayyub
717 Khal
718 Muhammad Ahanad

719 Abderahman Mustafa
720 Mustafa al Uzayti
721 Abu Faraj al Libi
722 Mahfuz
723 Abd al Hafiz
724 Abu Hamada
725 Tawfiq
726 Nawaf al Hazmi
727 Nawaf Muhammed Salim al Hazmi
728 Nawaf al Hamzi
729 Obaid Mohamed Jumah al Matroushie
730 Omar Bin Laden
731 Omar Hassan Sayid al Jaralla
732 Omran Mohamed Abdullah Omran
733 Owais Omran
734 Pacha Wazir
735 Prince Mohamed al Faisal al Saud
736 Reda Seyam
737 Sadik Walid Awad
738 Sadiq Borrmann
739 Saeed al Ghamdi
740 Saeed Abdallah Ali Sulayman al Ghamdi
741 Sa'id al Ghamdi
742 Saeed Ahmad Lootah
743 Saifullah Abdullah Paracha
744 Saleh Abdelaziz Fahad
745 Saleh Mubrak
746 Saleh Salim al Shamsi
747 Salem al Hazmi
748 Salem al Hamzi
749 Salam al Hazmi
750 Sameer Mohamed Mahmoud
751 Sami Muheidine Mohamed
752 Saqar Abdullah al Marri
753 Satam Mohamed al Suqami
754 Satam Muhammed Abdel Rahman al Suqami
755 Satam al Suqami
756 Sayed Tesqui
757 Sayid al Hashimi
758 Sharif al Din Ali Mukhtar
759 Sheikh Mohamed bin Saqar al Qasimi
760 Sher Khan Saraf
761 Sukarno Ali Hassanein
762 Sulaiman al Ali
763 Syed Ibrahim Bukhari

- 764** Tareq M. al Swaidan
- 765** Tareq Mohamed Awadh Bin Laden
- 766** Wadih el Hage
- 767** Wadih al Haja
- 768** Abd'al Sabur
- 769** Abdel Saboor
- 770** Abdus Sabur
- 771** Wail al Shehri
- 772** Wail Mohammed al Shehri
- 773** Wail ash Shehri
- 774** Waleed al Shehri
- 775** Waleed Mohammed al Shehri
- 776** Walid ash Shehri
- 777** Wali Khan Amin Shah
- 778** Osama Turkestani
- 779** Osama Azmurai
- 780** Grabi Ibrahim Hahsen
- 781** Wali Mohamed Saraf
- 782** Yarkin Mohamed
- 783** Walid Mohamed Salih Bin Attash
- 784** Walid Muhammad Salih bin Roshayed bin Attash
- 785** Khallad bin Attash
- 786** Saleh Saeed Mohammed bin Yousaf
- 787** Tawfiq Muhammad Salih bin Rashid
- 788** Silveraka Khallad Bin Attash
- 789** Saleh Saeed Mohammed bin Yousaf
- 790** Tawfiq Muhammad Salih bin Rashid
- 791** Yasser al Otaibi
- 792** Yousef Jameel
- 793** Yousif Jameel
- 794** Youssef Jameel
- 795** Yusuf Jasim al Hijji
- 796** Zahid Sheikh Mohamed
- 797** Zakariya Essabar
- 798** Ziad Jarrah
- 799** Ziad Samir Jarrah
- 800** Ziyad Samir Garrah
- 801** Ziad Jarrah Jarrat
- 802** Ziad Jarrahi
- 803** Ziad Samir al Jarrah
- 804** Ziyad Samir Jarrah

Appendix B

- 1 A. Kabir
- 2 A. Wahed Shafiq
- 3 Aafia Siddiqui
- 4 Abd al Aziz al Umari
- 5 Abd al Ghaffar Qurayshi
- 6 Abd al Rahim Hussein Muhammad Abdu
- 7 Abd Rahim al Nashiri
- 8 Abd'al Sabur
- 9 Abdel Aziz Mohamed Issawi
- 10 Abdel Saboor
- 11 Abdelmuhsen al Libi
- 12 Abderahman Mustafa
- 13 Abdul Baqi
- 14 Abdul Bari
- 15 Abdul Ghafar Qurishi
- 16 Abdul Ghafar Shenwary
- 17 Abdul Ghafoor
- 18 Abdul Ghani Baradar
- 19 Abdul Haiy Aazem
- 20 Abdul Hakim Monib
- 21 Abdul Hakim Mujahid
- 22 Abdul Hay
- 23 Abdul Jabbar
- 24 Abdul Jalil
- 25 Abdul Jalil Haqqani
- 26 Abdul Kabir
- 27 Abdul Kabir Mohammad Jan
- 28 Abdul Latif Mansur
- 29 Abdul Majid
- 30 Abdul Manan
- 31 Abdul Qadeer
- 32 Abdul Rahman Agha
- 33 Abdul Rahman Ahmad Hottak
- 34 Abdul Rahman Hussein al Nashari
- 35 Abdul Rahman Zahed
- 36 Abdul Raqib Takhari
- 37 Abdul Rauf
- 38 Abdul Razaq
- 39 Abdul Salam Zaeef
- 40 Abdul Salam Zaief
- 41 Abdul Samad Khaksar
- 42 Abdul Satar Paktis
- 43 Abdul Wahab

- 44 Abdul Wakil Mutawakil
- 45 Abdul Wasay Aghajan Motasem
- 46 Abdulaziz al Rahman Mohamed al Omari
- 47 Abdulhai Motmaen
- 48 Abdulhai Salek
- 49 Abdul-Haq Wasseq
- 50 Abdullah al Fak'asi al Ghamdior
- 51 Abdullah Hamad
- 52 Abdullah Murad
- 53 Abdulrahman Abdullah al Ghamdi
- 54 Abdus Sabur
- 55 Abu Abdullah
- 56 Abu al Hasan
- 57 Abu Amjed
- 58 Abu Anas
- 59 Abu Anas al Saudi
- 60 Abu Anter al Masri
- 61 Abu Bakr al Jaziri
- 62 Abu Bilal al Makki
- 63 Abu Dhabi Banihammad Ahmed Fayez
- 64 Abu Fadhl al Makkee
- 65 Abu Fadhl al Makkee
- 66 Abu Fadil
- 67 Abu Fadil al Makki
- 68 Abu Fadl
- 69 Abu Fatima
- 70 Abu Hafs
- 71 Abu Hafs al Kabir
- 72 Abu Hafs al Masri
- 73 Abu Hajer al Iraqi
- 74 Abu Hajir
- 75 Abu Hamam al Saudi
- 76 Abu Hammam
- 77 Abu Hassan al Madani
- 78 Abu Hassan al Sudani
- 79 Abu Horan
- 80 Abu Khadijah
- 81 Abu Khalifah al Omani
- 82 Abu Mahdi
- 83 Abu Omar al Makki
- 84 Abu Rida al Suri
- 85 Abu Rida the Syrian
- 86 Abu Ridha al Suri
- 87 Abu Sitta

- 88** Abu Ubaydah
- 89** Abu Walid al Masri
- 90** Abu Yassir al Gizari
- 91** Abu Yassir al Jazairi
- 92** Abu Yassir Sarrir
- 93** Addallah al Mihdhar
- 94** Agha Jan Alizai
- 95** Ahmad al Haznawi
- 96** Ahmad Ali Jimale
- 97** Ahmad bin Abdullah al Nami
- 98** Ahmad Ibrahim al Haznawi
- 99** Ahmad Jan
- 100** Ahmad Nur Ali Jim'ale
- 101** Ahmad Salat Sa'id al Ghamdi
- 102** Ahmed al Ghamdi
- 103** Ahmed al Nami
- 104** Ahmed Ali Jumali
- 105** Ahmed bin Abdullah al Nami
- 106** Ahmed Ibrahim al Haznawi
- 107** Ahmed Jan Akhund
- 108** Ahmed Nur Ali Jim'ale
- 109** Ahmed Nur Ali Jumale
- 110** Ahmed Salah Said al Ghamdi
- 111** Akhtar Mohammad
- 112** Akhtar Mohammad Mansour
- 113** Al Baraka Exchange LLC
- 114** Al Barakat Bank of Somalia
- 115** Al Hijrah Construction and Development
- 116** al Mukh
- 117** al Qaqa
- 118** Al Qudarat Transport Company
- 119** Al Timar al Mubarikah
- 120** Ali
- 121** Ali A
- 122** Ali Abdul Aziz Ali
- 123** Ali Haroun
- 124** Ali Salah Muhammad Kahlah al Marri
- 125** Ali Saleh Kahleh al Marri
- 126** Aliosh
- 127** Alladad Tayeb
- 128** Aminullah Amin
- 129** Amir Abdullah
- 130** Amir Khan Motaqi
- 131** Amir Khan Muttaqi

- 132** Amm Ahmad
- 133** Ammar al Baluchi
- 134** Arefullah Aref
- 135** Ariana Airlines
- 136** Arsalan Rahmani
- 137** Ashraf Refaat Nabith Henin
- 138** Atiqullah
- 139** Attiqullah Akhund
- 140** Awad al Sayad
- 141** Awag al Sayyid Atta
- 142** Ayyub
- 143** Azizirahman
- 144** Badruddin Haqqani
- 145** Banihammad Fayez Abu Dhabi Banihammad
- 146** Baradar
- 147** Bilal
- 148** Bilal Bin Marwan
- 149** Bin Ladin International
- 150** Blessed Fruits Company
- 151** Dadullah Akhund
- 152** De Afghanistan Momtaz Bank
- 153** Djallalouddine Haqani
- 154** Dost Mohammad
- 155** Ehsanullah
- 156** Ehsanullah Sarfida
- 157** Esmatullah Asem
- 158** Ezatullah
- 159** Fahd Bin Adballah bin Khalid
- 160** Fahrem Shahin
- 161** Faiz
- 162** Faiz Mohammad Faizan
- 163** Fayaz Rashid Ahmad Hassan al Qadi Bani Hammad
- 164** Fayez Ahmad
- 165** Fayez Banihammad
- 166** Fayez Rashid Ahmed
- 167** Fayez Rashid Ahmed Hassan al Qadi Banihammad
- 168** Fazel M. Mazloom
- 169** Gamal Ahmed Mohamed al Fedel
- 170** Gul Agha Ishakzai
- 171** Gul Ahmad Hakimi
- 172** Gum Arabic Company
- 173** Habibullah Fauzi
- 174** Habibullah Reshad
- 175** Hafiz

176 Hajj
177 Hamdullah
178 Hamidullah
179 Hamidullah Nomani
180 Hamsudin
181 Hamza al Ghamdi
182 Hamza Alghamdi
183 Hani
184 Hani (Fawaz TRDNG)
185 Hani Hanjour
186 Hani Saleh Hasan Hanjour
187 Hani Salih Hasan Hanjur
188 Haroum
189 Hashem Abderahman
190 Hashem Abdollahi
191 Hashem Abdulrahman
192 Hashim Abd al Rahman
193 Hashim Abdourahman
194 Hidayatullah Abu Turab
195 Hussein Mohamed Abdu
196 Hydayetullah
197 Ibrahim Ali Mohamed
198 Isam Mansar
199 Isam Mansour
200 Isam Mansur
201 Jalal ud Din Haqqani
202 Jalaluddine Shinwari
203 Jamal Ahmad Mohamed al Fadl
204 Jamal Ahmed Mohamed al Fadl
205 Jan Mohmmad Madani
206 Janan
207 Jelaidan
208 Khair Mohammad Khairkhwah
209 Khal
210 Khalid Abd al-Rahman Hamd al-Fawaz
211 Khalid Adbul Wadood
212 Khalid al Mihdhar
213 Khalid al Safani
214 Khalid bin Muhammad
215 Khalid Mohammad al Saqaf
216 Khalid Muhammad Abdallah al Mihdhar
217 Khalid Shaikh Mohammed
218 Khalid Sheikh Mohammed
219 Khalifa al Omani

- 220** Khalil Ahmed Haqqani
- 221** Khallad bin Attash
- 222** M. Ahmadi
- 223** M. Eshaq
- 224** M. Hasan Rahmani
- 225** M. Ibrahim Omari
- 226** M. Jawaz Waziri
- 227** M. Musa Hottak
- 228** M. Rasul
- 229** M. Shafiq
- 230** Majad Masha an Muqad
- 231** Majed Mashaan Ghanem Moqed
- 232** Majed Moqed
- 233** Majid Moqid Mushan bin Ghanim
- 234** Mamdouh Mahmoud Salim
- 235** Manan Nyazi
- 236** Mandour Salim
- 237** Marwan al Shehhi
- 238** Marwan Yousef Mohamed Rashid Lekrab al Shehhi
- 239** Marwan Yusuf Muhammad Rashid Lekrab ash Shehhi
- 240** Matiullah
- 241** Meer Akram
- 242** Mehan Atta
- 243** Mohald al Shehri
- 244** Mohamed Atef
- 245** Mohamed Atta
- 246** Mohamed Daud
- 247** Mohamed el Amir
- 248** Mohamed el Amir Awad el Sayed Atta
- 249** Mohamed el Sayed
- 250** Mohamed Elsayed
- 251** Mohamed Jawad Waziri
- 252** Mohamed Loay Bayazid
- 253** Mohamed Mohamed el Amir Awad el Sayed Atta
- 254** Mohammad Abbas Akhund
- 255** Mohammad Aleem Noorani
- 256** Mohammad Azam Elmi
- 257** Mohammad el Amir
- 258** Mohammad Essa Akhund
- 259** Mohammad Hassan
- 260** Mohammad Hassan Rahmani
- 261** Mohammad Homayoon
- 262** Mohammad Ibrahim Omari
- 263** Mohammad Naim

264 Mohammad Nasim Hanafi
265 Mohammad Rabbani
266 Mohammad Saddiq
267 Mohammad Salim Haqqani
268 Mohammad Sarwar Siddiqmal
269 Mohammad Sediq Akhundzada
270 Mohammad Sharif
271 Mohammad Sohail Shaheen
272 Mohammad Tahre Anwari
273 Mohammad Wali
274 Mohammad Yaqoub
275 Mohammad Zahid
276 Mohammadullah Mati
277 Mohammed al Shehhi
278 Mohammed Loay Baizid
279 Mohammed Omar
280 Mohammed Omar al Harazi
281 Mohammed Yassir al Masri
282 Mohand al Shehri
283 Mohand Muhammed Fayiz al Shehri
284 Moslim Haqqani
285 Mounir Motassadeq
286 Muhammad Adnan
287 Muhammad Ahanad
288 Muhammad al Amir
289 Muhammad al Amir
290 Muhammad Atta
291 Muhammad Islam
292 Muhammad Muhammad al Amir Awad as Sayyid Atta
293 Muhammad Taher Anwari
294 Muhand ash Shehr
295 Mujahid Shaykh
296 Mukhtar
297 Mukhtar al Baluchi
298 Mullah Baradar Akhund
299 Mullah Bilal
300 Mullah Bilal
301 Mustafa Ahmed
302 Mustafa Ahmed al Hawsawi
303 Mustafa Ahmed al Hisawi
304 Mustafa Ahmed Muhammad Uthman Abu al Yazid
305 Mustafa Muhammed Ahmed
306 Mustasaed
307 Najibullah

- 308** Najibullah Haqqani
- 309** Najibullah Muhammad Juma
- 310** Nasiruddin Haqqani
- 311** Nawaf al Hamzi
- 312** Nawaf al Hazmi
- 313** Nawaf Muhammed Salim al Hazmi
- 314** Nazar Mohammad
- 315** Nazirullah Anafi
- 316** Nazirullah Hanafi Waliullah
- 317** Nidal
- 318** Nik Mohammad
- 319** Noor Jalal
- 320** Noor Mohammad Saqib
- 321** Nooruddin Turabi
- 322** Nurullah Nuri
- 323** Qalamuddin
- 324** Qalamuddin Sar Andaz
- 325** Qalamudin Momand
- 326** Qari Abdul Wali
- 327** Qari Ahmadulla
- 328** Qari Din Mohammad
- 329** Qari Din Mohammad Hanif
- 330** Qudratullah Jamal
- 331** Rahamatullah Kakazada
- 332** Rahimullah Zurmati
- 333** Rahmatullah Safi
- 334** Ramatullah Wahidyar
- 335** Ramzi Bin Al Shibh
- 336** Ramzi Mohamed Abdullah Binalsheidah
- 337** Ramzi Mohammed Abdellah Omar
- 338** Ramzi Mohammed Abdullah Binalshibh
- 339** Rasid Ahmed Hassen Alqadi
- 340** Rostam Nuristani
- 341** S. Ahmed Shahidkhel
- 342** Sa'id al Ghamdi
- 343** Sa'idi al Madani al Ghazi Mustfa al Tayyib
- 344** Sadruddin
- 345** Sadudin Sayed
- 346** Saed M. Azim Agha
- 347** Saeed Abdallah Ali Sulayman al Ghamdi
- 348** Saeed Ahmad Lootah
- 349** Saeed al Ghamdi
- 350** Saeed al Masri
- 351** Said Bahaji

- 352** Saidi Madani al Tayyib
- 353** Saiduddine Sayyed
- 354** Salam al Hazmi
- 355** Saleh Mohammad Kakar
- 356** Saleh Saeed Mohammed bin Yousaf
- 357** Saleh Saeed Mohammed bin Yousaf
- 358** Salem al Hamzi
- 359** Salem al Hazmi
- 360** Salem Ali
- 361** Salem Ali
- 362** Salim Ahmad Salim Hamdan
- 363** Samiullah Muazen
- 364** Sanani
- 365** Sannan al Makki
- 366** Satam al Suqami
- 367** Satam Mohamed al Suqami
- 368** Satam Muhammed Abdel Rahman al Suqami
- 369** Sayed Allamuddin Atheer
- 370** Sayed Esmatullah Asem
- 371** Sayed Tayib al Madani
- 372** Sayeedur Rahman Haqqani
- 373** Sayf al-Adil
- 374** Sayid Mohammed Haqqani
- 375** Sayyed Ghiassouddine Agha
- 376** Sayyed Haqqan
- 377** Shafiqullah Mohammadi
- 378** Shah Mohammed
- 379** Shahabuddin Delawar
- 380** Shams Ur-Rahman
- 381** Shams·Us-Safa Aminzai
- 382** Shamsalah Kmalzada
- 383** Sharif al Din Ali Mukhtar
- 384** Shaykh Said
- 385** Sheikh Ahmed Salim Swedan
- 386** Sheikh Said al Masri
- 387** Sheikh Taysir Abdullah
- 388** Sher Abbas Stanekzai
- 389** Sher Khan Saraf
- 390** Sidi al Madani al Ghazi Mustafa al Tayyib
- 391** Sidi Tayyib
- 392** Silveraka Khallad Bin Attash
- 393** Sirajuddin Jallaloudine Haqqani
- 394** Syed Allamuddin
- 395** Taba Investment Company, Ltd.

- 396** Tahis
- 397** Tawana
- 398** Tawfiq Muhammad Salih bin Rashid
- 399** Tawfiq Muhammad Salih bin Rashid
- 400** Ubaidullah Akhund
- 401** Umar Muhammad Abdallah Ba Amar
- 402** Usama Bin Laden
- 403** Usama bin Mohammed bin Awad bin Laden
- 404** Wa'el Hamza Abd al Fatah Julaidan
- 405** Wa'el Hamza Julaidan
- 406** Wadi al Aqiq Company, Ltd.
- 407** Wadih al Haja
- 408** Wadih el Hage
- 409** Wail al Shehri
- 410** Wail ash Shehri
- 411** Wail Mohammed al Shehri
- 412** Waleed al Shehri
- 413** Waleed Mohammed al Shehri
- 414** Wali Mohamed Saraf
- 415** Walid ash Shehri
- 416** Walid Mohamed Salih Bin Attash
- 417** Walid Muhammad Salih bin Roshayed bin Attash
- 418** WaliJan
- 419** Yar Mohammad Rahimi
- 420** Yarkin Mohamed
- 421** Zabihullah Hamidi
- 422** Zaher
- 423** Zahir
- 424** Zakariya Essabar
- 425** Ziad Jarrah
- 426** Ziad Jarrah Jarrat
- 427** Ziad Jarrahi
- 428** Ziad Samir al Jarrah
- 429** Ziad Samir Jarrah
- 430** Zia-Ur Rahman Madani
- 431** Ziyad Samir Garrah
- 432** Ziyad Samir Jarrah